

FROM : LAZARUS  
Division of Corporations

FAX NO. : (305) 220-1440

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P09088887351

Florida Department of State  
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((H09000233081 3)))



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**SUNLIGHT REHABILITATION INC**

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EXAMINER

11/2/2009 3:23 PM

**H09000233081**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

SUNLIGHT REHABILITATION INC

P09000087351

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD - VICE president  
 DIANA HERNANDEZ  
 8991 NW 148 TERRA  
 MIAMI LAKES  
 FL 33018

77460  
 09 NOV - 2 AM 10:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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FROM : JS

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THIRD: The date of each amendment's adoption: 11-01-09

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 1 day of NOVEMBER, 2008.Signature X [Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDY MORALES CASTRO  
Typed or printed namePRESIDENT  
Title

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